Governor's Council on Small Business www.governor.state.az.us/sb

Friday, January 13, 2006 Meeting 10:00 am to 2:00 PM

Arizona State Capitol
Executive Tower

1st Floor Conference Room (west of elevator bank)
1700 West Washington
Phoenix, AZ 85007

(Parking is on the west side of the Executive Tower)

AGENDA

Welcome

 Introduction of New Member
 Review October 2005 Meeting Minutes

 Presentations

 Healthcare / AZ Pandemic Preparedness
 Anne Winter, Policy Advisor, Healthcare Governor's Office

 Arizona Captive Programs

 Arizona Captive Programs
 Pam Del Duca & Michael Hing, Co-chairs

 Anne Winter, Policy Advisor, Healthcare Governor's Office
 AZ Dept of Insurance
 Lydia Aranda, Director, Small Business AZ Dept of Commerce

 Subcommittee Updates

Caboonimito opaato

Call to Public Pam Del Duca & Michael Hing, Co-chairs

LUNCH

Breakout to Subcommittees

Adjourn